

**UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA**

**Case No: 20-cr-00249-RS-1
Case Name: USA v. Andrade**

TRIAL SHEET, EXHIBIT and WITNESS LIST

JUDGE:	GOVERNMENT ATTORNEY:	DEFENSE ATTORNEY:
Richard Seeborg	David Ward, Christiaan Highsmith, Matthew Chou	Michael Shepard, Kerrie Dent, Cindy Diamond, Dainec Stefan
TRIAL DATE:	REPORTER(S):	CLERK:
2/28/2025	Ana Dub	Corinne Lew

PLF NO.	DEF NO.	DATE/TIME OFFERED	ID	REC	DESCRIPTION	BY
		<u>2/28/2025</u>				
		8:12 – 8:20 am			Court convened. Court and counsel discussing matters outside the presence of the jury.	
		8:35 am			Court reconvened. Jury Present.	
		8:36 am			Resume Cross of witness of E. Quinn by D. Stefan	
1523		8:37 am	X	X	Audio recording.	
		9:02 – 9:11 am			Side Bar.	
		9:12 am			Resume cross of witness of E. Quinn by D. Stefan.	
		9:36 am			Re direct of witness E. Quinn by D. Ward.	
560		9:40 am	X	X	Email from M. Andrade to M. Foteh.	
		9:47 am			Re cross of E. Quinn by D. Stefan.	
		9:49 am			Witness E. Quinn excused.	
		9:49 am			Government rests.	
		9:49 am			Break	
		9:49 – 9:50 am			Court and counsel discussing matters outside the presence of the jury.	
		10:07 am			Court reconvened. Jury Present	
		10:08 am			Defense calls witness Jeffrey Tinker. Direct by D. Stefan.	
	3384	10:17 am	X	X	Patent and Trademark Office.	
	3325	10:21 am	X	X	Copy of deposit.	
		10:38 am			Cross of witness J. Tinker by C. Highsmith.	
		10:49 am			Re direct of witness J. Tinker by D. Stefan.	

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Case Name: USA v. AndradeDate: February 28, 2025Courtroom Deputy: Corinne Lew - Court Reporter: Ana Dub**EXHIBIT and WITNESS LIST CONTINUED**

PLF NO.	DEF NO.	DATE/TIME OFFERED	ID	REC	DESCRIPTION	BY
		10:54 am			Re cross of witness J. Tinker by C. Highsmith.	
		10:55 am			Witness J. Tinker excused.	
		10:55 am			Defense calls witness Karl Ruzicka. Direct by C. Diamond.	
	3149	11:06 am	X	X	Email from K. Ruzicka to AMLbitcoin.	
	3132	11:20 am	X	X	Attachments to exhibit 3149	
	3133		X	X		
	3134		X	X		
	3135		X	X		
	3136		X	X		
	3137		X	X		
	3138		X	X		
	3139		X	X		
	3140		X	X		
	3141		X	X		
	3142		X	X		
	3143		X	X		
	3144		X	X		
	3146		X	X		
	3147		X	X		
		11:27 am			Break	
		11:44 am			Court reconvened. Jury Present.	
		11:44 am			Resume direct of witness K. Ruzicka by C. Diamond.	
	3387	11:45 am	X	X	Share Purchase Agreement.	
	3386	11:47 am	X	X	January 19, 2018 email received by Karl Rusicka.	
	3388	11:51 am	X	X	Scan pdf of agent card.	
	3389	11:51 am	X	X	Cover Letter to K. Ruzicka from Dep. of Justice.	
		11: 54 am			Cross of witness K. Ruzicka by M. Chou.	
		12:03 pm			Re direct of witness K. Ruzicka by C. Diamond.	
		12:04 pm			Witness K. Ruzicka excused.	
		12:05 pm			Defense calls witness John Fahy. Direct by D. Stefan.	
		12:27 pm			Cross of witness J. Fahy by D. Ward.	
	2277	12:37 pm	X	X	AML Bitcoin Set to trade	

EXHIBIT and WITNESS LIST CONTINUED

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